



BOARD OF DIRECTORS AGENDA

Date Issued: June 21, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, June 28, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:00/Chair Hammock

II. Employee Recognition

9:00-9:15/John Jay Shannon, MD

III. Public Speakers

9:15-9:30

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

IV. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, May 31, 2019

9:30-9:30/Chair Hammock

B. Human Resources Committee Meeting, June 18, 2019

9:30-9:35/Vice Chair

i. Metrics

Richardson-Lowry and Barbara Pryor

ii. Meeting Minutes

C. Audit and Compliance Committee Meeting, June 20, 2019

**9:35-9:40/Director Koetting
and Cathy Bodnar**

i. Metrics

ii. Meeting Minutes, which include the following action items and report:

- Code of Ethics for Cook County Health
- Audit and Compliance Committee Charter
- Policy on Corporate Compliance Reporting to the Governance Authorities of Cook County Health
- Corporate Compliance Hot Line Charter

D. Managed Care Committee Meeting, June 20, 2019

**9:40-9:45/Director Thomas
and James Kiamos**

i. Metrics

ii. Meeting Minutes

IV. Board and Committee Reports (continued)

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| <p>E. Finance Committee Meeting, June 21, 2019</p> <ul style="list-style-type: none"> i. Metrics ii. Meeting Minutes, which include the following action items and report: <ul style="list-style-type: none"> • Contracts and Procurement Items (detail to be provided as an attachment to this Agenda) | <p>9:45-9:55/Director Reiter,
Charles Jones and Ekerete Akpan</p> |
| <p>F. Quality and Patient Safety Committee Meeting, June 21, 2019</p> <ul style="list-style-type: none"> i. Metrics ii. Meeting Minutes, which include the following action items: <ul style="list-style-type: none"> • Medical Staff Appointments/Reappointments/Changes | <p>9:55-10:00/Director Gugenheim
and Ronald Wyatt, MD</p> |

V. Action Items

- A.** Contracts and Procurement Items (backup to follow) **10:00-10:00/Charles Jones**
- B.** Any items listed under Sections IV, V and IX

VI. Report from Chair of the Board

- A. Quarterly report on Board and Committee meeting attendance by Directors and members of Committees**

VII. Report from Chief Executive Officer

- 10:05-10:15/John Jay Shannon, MD**

VIII. Recommendations, Discussion / Information Items

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| A. Report on Minority and Women-Owned Business Enterprise (M/WBE) Participation | 10:15-10:25 /Edward Olivieri |
| B. Strategic planning discussion | 10:25-11:25 /John Jay Shannon, MD |

IX. Closed Meeting Items

- 11:25-12:15**

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. June 20, 2019 Audit and Compliance Committee Meeting Minutes**
 - Discussion of report relating to the audit of FY2018 CCH Financial Statements and Required Communications with External Auditors

IX. Closed Meeting Items (continued)

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

X. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

JUNE 21, 2019 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Accept Grant Awards						
1	Illinois Department of Public Health	Service - Opioid Overdose Prevention Project - 2019	Grant award amount: \$249,000.00	n/a	n/a	CHSCC
2	Cook County Department of Homeland Security & Emergency Management	Service - County Urban Security Initiative	Grant award amount: \$180,732.00	n/a	n/a	System
Increase Contracts						
3	Cintas Corporation	Product and Service - carpet runner, floor mat and microfiber mop rental, cleaning and supplies	\$486,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2017/5 vendors available	SHCC
4	The Health Law Consultancy	Services - legal services	\$200,000.00	Sole Source	n/a	System
Extend Contract						
5	Vizient, Inc.	Service - Hospital Group Purchasing Organization (GPO)	No fiscal impact	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2009/3 responses)	System
Increase and Extend Contracts						
6	STERIS Instrument Management Services, Inc.	Service - Sterile Processing Department management and support services	\$350,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2016/2 vendors available	SHCC
7	AGFA Healthcare Corporation	Service - Talk Station software maintenance	\$185,964.60	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2017/4 vendors available	SHCC

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Negotiate and Execute Contracts						
8	The Guardian Life Insurance Company	Service - Medicaid dental and vision benefits management	\$11,529,000.00	RFP	4	Managed Care
9	Evolent Health	Service - Medicare third party administrative services	\$10,872,426.00	RFP	1	Managed Care
10	Centauri Health Solutions	Service - Supplemental Security Income and Social Security Disability Insurance (SSI/SSDI) member eligibility and enrollment	\$3,800,000.00	RFP	4	Managed Care
11	The Guardian Life Insurance Company	Service - Medicare dental and vision benefits management	\$452,610.00	RFP	4	Managed Care
Execute Contracts						
12	W.W. Grainger	Product - institutional supplies, maintenance, repair and operations	\$15,000,000.00	GPO	2	System
13	Bio-Rad Laboratories	Product and Service - Two (2) D-100 HB testing systems and one (1) D-10 HbA1c analyzer, and reagent kits for instruments	\$1,180,545.20	Sole Source	n/a	SHCC
14	Stryker Sales Corporation d/b/a Stryker Instruments	Product - System 8 drills, saws, cordless driver, battery packs and Procure Service Plans for all products	\$491,219.33	GPO	2	SHCC

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Execute Contracts (continued)						
15	CDW Government, LLC	Product and Service - Sales Cloud Lighting CRM Enterprise Edition software	\$465,377.61	GPO	3	System
16	Datix, USA, Inc.	Service - software and customer support for Emergency Management Exercise Reporting (E-MERS)	\$378,359.37	Sole Source	n/a	SHCC
17	CDW Government	Service - Cisco SmartNet hardware and software support and maintenance	\$359,812.89	GPO	3	System
18	Carl Zeiss Meditec, Inc.	Product - various ophthalmology equipment	\$278,685.96	GPO	1	SHCC
19	GE Precision Healthcare LLC, a GE Healthcare Business	Product - fluoroscopy unit	\$261,591.90	GPO	10	SHCC
20	LocumTenens.com	Service - medical staffing for a hematologist	\$200,000.00	Sole Source	n/a	SHCC